

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**TBB INTERNATIONAL BANK CORP.**  
**Plaintiff,**  
**v.**  
**JOSE ANTONIO OLIVEROS FEBRES-CORDERO, et al.**  
**Defendants.**

**CASE NUMBER: 23-cv-1310 (ADC)**

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of this Court to evaluate the possible disqualification or recusal, the undersigned counsel for Activo Holding Ltd., a private non-governmental party, certifies that it has no corporate parent, affiliates, and/or subsidiaries which are publicly held.

**RESPECTFULLY SUBMITTED** in San Juan, Puerto Rico, on this 19<sup>th</sup> day of June 2024.

**I HEREBY CERTIFY** that, in accordance with Federal Rule of Civil Procedure 5, a true and correct copy of the foregoing has been furnished via CM/ECF to all appearing parties or their attorneys by way of their designated email addresses on this 20<sup>th</sup> day of June 2024.

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